



Crawford County

Library System

1409 Main Street, Van Buren AR 72956

Phone 479.471.3226 Fax479.471.3227 Website www.crawfordcountylib.org

Crawford County Library Board Meeting

Tuesday, November 14,2023 at 5:30 p.m.

Mulberry Public Library

Present were Board Members Tammi Hamby, Keith Pigg, Robbie Dyer, Kayla Rich and Kaelin Schaper.

Eva White, CCLS Interim Director, Carolyn Shelby, Secretary and Bob Ballinger, Attorney. Branch Directors Michele Belk, Julia Watkins, Reeca Mayer and Tammy Watts. Others in Attendance below.

- I. Call to Order: Meeting was called to order at 5:30 by Tammi Hamby
- II. Approval of the Minutes for September 12, September 25 and October 2, 2023 – Motion was made by Kaelin Schaper to approve the minutes and seconded by Kayla Rich. All approved by roll count vote.
- III. Financial Reports/Statistics/Budget were looked at. Eva White mentioned that the Quorum Court approved the renewal of the 1.4 millage for the Crawford County Library System for 2023. Keith Pigg noticed that Small Equipment has a balance of \$80.00 and we will transfer more if needed. Motion was made to approve the Financials by Robbie Dyer and Keith Pigg seconded the motion. All approved by roll count vote.
- IV. Director's Highlights: Each director presented the branch highlights for September and October. Alma – Reeca Mayer, Mulberry – Tammy Watts, Mountainburg – Julia Watkins, and Cedarville – Michele Belk.

- V. Old Business
 - A. Public Comments – No comments were presented.
 - B. Long Range Plan to State – Motion was made by Robbie Dyer to approve the Long-Range Plan and it was seconded by Kayla Rich. All approved by Roll count vote.
 - C. Executive Session – Keith Pigg made a motion to go into executive session and seconded by Kayla Rich. All approved by roll count vote.
 - D. Motion was made by Kaelin Schaper to end executive session and seconded by Robbie Dyer. Approved by roll count vote. Hamby announced that the Board had decided to wait to make a final decision until later. They will meet again in two to three weeks.

- VI. New Business
 - A. CCLS 2024 Holiday Calendar – Motion was made by Keith Pigg to approve the calendar and it was seconded by Kayla Rich. All approved by roll count vote.

- VII. Adjournment – Next Board Meeting is scheduled for January 9, 2024 at the Van Buren Library 5:30 pm Motion was made by Kayla Rich to adjourn the meeting and seconded by Kaelin Schaper. All approved by roll count vote.

Carolyn Shelby, Secretary

Tammy Hamby, Chairman of the Board

